

MINUTES OF THE TWENTIETH ANNUAL GENERAL MEETING OF THE
VICTORIAN TRADING CO-OPERATIVE ASSOCIATION LTD
HELD BY TELEPHONE 400007 ON 9 JAN 1959 AT 9.30 AM

PRESENT

Harrell Cooperham Ltd - B.F. Macintosh
T.C.W. Cooperham Ltd - E.J. Long
Waverley Trading Co Ltd - W. Doyle

MINORS

Resolved that the Minutes of the Nineteenth Annual General Meeting be confirmed & signed as a true record.

FINANCIAL

REPORT

It was resolved that the financial statements & report for the year ended 31.3.58 be adopted.

LOSS ON DIVIDEND
& RESERVE

Resolved that no dividend or reserve be declared for the year ended 31/3/58

ELECTION OF
STANCHION

The three retiring directors - B.H. Macintosh, E.J. Long and W. Doyle were re-nominated and elected for a further year.

RECOMMENDATION
OF DIRECTORS

Resolved that the directors receive no fees for the year ending 31/3/59.

SUBSCRIPTIONS

Resolved that the Board determine any subscription that may be necessary to cover administrative costs.

CONFIRMED

CHAIRMAN

G

H

I

K

L

M

Mc

N

O

P

Q

R

T

UV